

## **IDAHO PARK AND RECREATION BOARD MEETING**

**August 13, 2002**

The Inn At Priest Lake

Coolin, Idaho

Chairman Ernest Lombard convened the quarterly board meeting at 9:00 a.m. at the Inn at Priest Lake in Coolin, Idaho with the following board members attending:

Ernest J. Lombard, Chairman, Eagle  
Robert M. Haakenson, Vice-Chairman, Hayden  
Randal F. Rice, Member, Moscow  
Latham Williams, Member, Sun Valley  
Jean McDevitt, Member, Pocatello  
Doug Hancey, Member, Rexburg

Also present during all or a portion of the meeting were the following individuals:

Rick Collignon, Director  
Debra Sears, Administrative Assistant  
Jane Wright, Fiscal Officer  
Rick Cummins, Administrator, Management Services  
Dean Sangrey, Administrator, Operations  
Dennis Coyle, Acting South Region Office Manager  
David White, North Region Office Manager  
Garth Taylor, East Region Officer Manager  
Myron Johnson, Development Bureau Chief  
Rick Just, Coordinator, Idaho Outdoor Recreation Data Center  
Connie Vaughn, Planner  
C. Nicholas Krema, Deputy Attorney General, Natural Resources Division  
Maria Barratt, Financial Analyst, Division of Financial Management  
Jeff Youtz, Supervisor, Budget and Policy Analysis, Legislative Services Office  
Ross Walkinshaw, Member, Waterways Improvement Fund Advisory Committee  
Russ Brown, Member, Off Road Motor Vehicle Advisory Committee  
Senator Shawn Keough, Idaho State Senate  
Craig L. Walter, Idaho Dept. of Fish and Game  
Dave Overman, Idaho Dept. of Fish and Game  
Jim Aucutt, Kootenai County Waterways Board  
Tom Suttmeier, Bonner County Commissioner  
Gus Johnson, Kootenai County Commissioner  
Brian Orr, Bonner County Commissioner  
Representative George E. Eskridge, State Representative, Dist. 1-B  
Representative John L. Campbell, State Representative  
Barry Rosenberg, Kootenai Environmental Alliance  
Dave Shill, Guest  
Tim Elsea, Director, Bonner County Public Works  
Billy Cable, Bonner County Waterways  
Kurtis Robinson, Kootenai County Parks and Waterways  
Gary Kelly, Bonner County Sheriff  
Elaine Savage, Under Sheriff, Bonner County Sheriff's Office

<u>Tape 1/Side</u> <u>1</u>	<b><u>WELCOME GUESTS</u></b>
1	Chairman Lombard welcomed the following guests to the meeting: Ross Walkinshaw, Waterways Improvement Fund Advisory Committee Member; Jim Aucutt, Kootenai County Waterways Board; Tom Suttmeier, Bonner County Commissioner; Gus Johnson, Kootenai County Commissioner; Brian Orr, Bonner County; Representative George Eskridge; Representative John L. Campbell; Tim Elsea, Director, Bonner County Public Works; Billy Cable, Bonner County Waterways; Kurtis Robinson, Kootenai County Parks and Waterways; Cary Kelly, Bonner County Sheriff; Elaine Savage, Under Sheriff, Bonner County; Sheriff Ricky Watson, Kootenai County Sheriff's Office; Karen and Dave Shill; Barry Rosenberg, Kootenai Environmental Alliance; Dave Overman and Craig Walker, Idaho Dept. of Fish and Game; Russ Brown, ORMV Advisory Committee member.
4.05	<b><u>AGENDA</u></b>  Chairman Lombard called for any additions or deletions to the published agenda. Senator Shawn Keough was welcomed to the meeting.  Chairman Lombard introduced the two new Idaho Park and Recreation Board members: Mr. Randal Rice of Moscow, representing District 2, who replaces Bev Boyd, and Mr. Latham Williams of Sun Valley, who will represent District 4, replacing Glenn Shewmaker.  The agenda was revised as follows:
4.50	Chairman Lombard noted that public comment on the proposed forest management plan at Farragut State Park will be added to the agenda at 10:25 a.m. Guests wishing to comment on the new Grant Criteria Rating form will be heard after the Grant Criteria and Public Input presentation is presented.
6.26	Mr. Cummins requested that, under Old Business, the RTP Grants Modification and ORMV Equipment Grants be moved up under the LWCF Community Grant Award Recommendations. Director Collignon also asked that a resolution recognizing Board Member Glenn Shewmaker's 18 years of service be included in the agenda, at the same time Beverly Boyd is recognized.
7.04	Mr. Haakenson moved to accept the agenda revisions as stated, and to proceed accordingly. Ms. McDevitt seconded the motion.
7.40	<b>Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.</b>  <b>All votes were cast in the affirmative. Motion passed.</b>

## A G E N D A

# IDAHO DEPARTMENT OF PARKS AND RECREATION

August 12, 2002--Priest Lake Headquarters Building Dedication / Budget Worksession

Priest Lake State Park

Coolin, Idaho

August 13, 2002--Quarterly Board Meeting

The Inn at Priest Lake

Coolin, Idaho

## **MONDAY, AUGUST 12, 2002 – WORK SESSION**

**Dedication:** 1:00 p.m. Priest Lake Headquarters Building

**Work Session:** 2:00 p.m. FY2004 Budget Decision Unit Discussion/Priority Setting  
4:30 p.m. Meeting Ends

6:00 p.m. Barbeque Dinner Provided by Park Staff

## **TUESDAY, AUGUST 13, 2002—QUARTERLY BOARD MEETING**

**CALL TO ORDER:** 9:00 a.m.

**AGENDA:** Additions or Deletions to the Printed Agenda  
Adoption of Consent Agenda

**Consent Agenda Item:** Project Funding Schedule and Planning Update

**APPROVAL OF MINUTES:** April 30, 2002

**WELCOME:** 9:00 a.m. Chairman Ernest Lombard  
**Introduce Guests**

**Staff Presentations:** 920 a.m. 2002 Park Attendance Report – Dean Sangrey  
9:35 a.m. Reservation System Status Report – Dean Sangrey  
9:50 a.m. Boating Program Summary – Dean Sangrey  
10:05 a.m. Grant Criteria Meeting and Public Input – Dean Sangrey

**Break:** 10:40 a.m.

10:55 a.m. Comments From Area Legislators, Commissioners and Other  
Guests Regarding the Grant Criteria Rating Form

**Lunch:** 12:30 p.m. On-Site

1:45 p.m. Comments from Guests Regarding the Proposed Forest  
Management Plan at Farragut State Park

**BOARD ACTION ITEMS:**

- New Business:**
- 2:35 p.m. Financial Presentation – FY2002 Closeout – Jane Wright
  - 2:50 p.m. FY2004 Proposed Budget – Rick Cummins/Dean Sangrey
  - 3:55 p.m. LWCF Community Grant Award Recommendations – Rick Cummins
  - 4:10 p.m. RTP Grants Modification – Rick Cummins
  - 4:15 p.m. ORMV Equipment Grants – Rick Cummins
  - 4:30 p.m. Resolutions Recognizing Board Members Beverly Boyd (6) And Glenn Shewmaker (18) For Their Years Of Service
  - 4:40 p.m. Proposed Legislation for 2003 – Rick Cummins/Dean Sangrey
  - 4:55 p.m. Board Policy Requests:
    - Establish New Section In Board Policy Manual For Documenting Board Approved Exceptions To Hunting Prohibition In State Parks
    - Establish New Section In Board Policy Manual For Documenting Board-Approved Fees
    - Review Board Policy For Ashton/Tetonia Trail Advisory Committee
- Old Business:**
- 5:30 p.m. Proposed Amendments to Rules Governing the Administration of Park and Recreation Areas and Facilities
    - Section 20 – Dean Sangrey
- Old Business (Cont.):**
- 6:30 p.m. Finalize Harriman State Park Master Plan – Connie Vaughn

**DEPUTY ATTORNEY GENERAL'S REPORT:**

- 7:50 p.m. Update on Heyburn Litigation

**DIRECTOR'S REPORT:**

- 8:00 p.m.
  - Advisory Committee Membership List
  - Vacancy Status Report
  - Ashton/Tetonia Trail Status
  - Bear Lake Pacific Corps Agreement Status
  - Trail of the Coeur d'Alenes Agreement Status
  - Bear River Relicensing Agreement Status
  - ATV Demonstration Project Status
  - Old Mission Visitor Center Project Status
  - Bruneau Dunes Natural Science Center Project Status
  - Hells Gate Lewis and Clark Bicentennial Project Status

**BOARD MEMBERS' REPORTS:**

- EXECUTIVE SESSION:** 8:20 p.m. Under authority of Idaho Code 67-2345, an executive session may be held to discuss personnel, acquisition of private lands, and/or litigation.

**FUTURE BOARD MEETING:**

Boise, Idaho—October 3, 2002  
In conjunction with the Annual IDPR/IRPA Conference

**ADJOURNMENT:**

## ***THE BOARD***

**MISSION:** To promote the general welfare and enhance the quality of life for present and future generations by developing and protecting, where needed, the state's significant natural and cultural heritage. To promote the appropriate use of recreation as a means of enriching society and the wholesome enjoyment of life. To provide a balance between individual rights and what is best for the common good. To educate and lead people to a part of the natural world. To touch the lives of all Idahoans in some positive way.

To work with other agencies and groups who are interested in the goals we may have in common. To maintain close contact with constituent concerns and represent their needs to the department. To be visionary in providing policy, direction, and leadership to staff. To advocate adequate funding for the agency's activities.

- (1) This is the final agenda. Copies of the agenda will be available at the Idaho Department of Parks & Recreation, 5657 Warm Springs Avenue, Boise, Idaho. If you have questions or would like to arrange auxiliary aids or services for persons with disabilities, please contact Debra Sears at 208-334-4180, ext. 302. Accommodations for auxiliary aids or services must be made no less than five (5) working days in advance of the meeting.
- (2) The Consent Agenda addresses routine items the board may approve without discussion. An item may be moved from this agenda area to another at the request of the board.
- (3) The Action Items address policy and program items the board may wish to discuss prior to making a formal recommendation or decision. An item may be moved from this agenda area to another at the request of the board.
- (4) The Director=s Report provides information only. An item may be moved from this agenda area to another at the request of the board.

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<b>Tape Locator Number</b>	<b>Discussion/Motion</b>
	<b><u>CONSENT AGENDA</u></b>
8.40	Mr. Myron Johnson provided the board with updates of projects for fiscal years 2000, 2001 and 2002 (Attachment #1). Director Collignon noted that the format has been revised to match the FY04 Budget request, to include statewide preventative maintenance and capital improvement projects, and the progress will be reported at all future Board meetings. Further discussion continued.
15.39	Mr. Haakenson moved to accept the Consent Agenda as presented. Ms. McDevitt seconded the motion.
15.55	<b>Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.</b>
16.06	<b>All votes were cast in the affirmative. Motion passed.</b>

Tape Locator Number	Discussion/Motion
	<p><b><u>APPROVAL OF THE MINUTES OF THE APRIL 30, 2002 QUARTERLY BOARD MEETING</u></b></p> <p>16.40 Chairman Lombard called for a motion to approve the minutes of the April 30, 2002 Quarterly Board Meeting as presented.</p> <p>16.45 Mr. Haakenson moved to approve the minutes of the April 30, 2002 Board meeting as presented. Ms. McDevitt seconded the motion.</p> <p>16.53 <b>Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.</b></p> <p>Mr. Williams and Mr. Rice abstained.</p> <p>17.10 <b>The majority of votes were cast in the affirmative.. Motion passed.</b></p>
	<p><b><u>STAFF PRESENTATIONS</u></b></p> <p><b><u>Park Attendance Reports</u></b></p> <p>19.0 Mr. Sangrey provided the board with an updated set of spreadsheets (Attachment #2), which replace those in the printed agenda. A comparison (day use, campers and camping units) for all parks by region for the month of July was presented. Region managers provided explanations for increases and/or decreases for parks in their respective regions. Further discussed followed.</p>
	<p><b><u>Reservation System Status Report</u></b></p> <p>32.17 Mr. Sangrey provided the Board an information sheet showing the chronology of the reservation system (Attachment #3), identifying the parks that are fully on line, and anticipated completion dates for the remainder. Staff is making concerted efforts to address problems that have surfaced, training of staff and operational concerns. More discussion followed.</p>
	<p><b><u>Summary of Funding for Motorized Boating By Area and County</u></b></p> <p>47.00 Mr. Sangrey explained that the boating funds are generated through three distinct funding sources; the State Vessel Account, the Federal Boat Safety Account, and the Waterways Improvement Fund (Attachment #4). Mr. Sangrey then described how public waters throughout the state are distributed, and the current allocation of funds. The summary was created to analyze how counties are impacted by recreational boaters and current funding distribution. Discussion of funding continued.</p>



Tape Locator Number	Discussion/Motion
41.16	<p>Mr. Haakeson believes that the crux of the matter is there just aren't enough funds available to meet the needs of the Waterways Improvement Fund (WIF) grant applicants. The IDAPA rule states that no county shall receive more than 30% of the available funds; one project alone in Kootenai County took 30% of those funds. Further discussion followed on "multi-use" projects being emphasized in the new criteria. Director Collignon stated that the goal of the new rating form is to have better informed advisory committees, work more closely with partners, and gain a better understanding of user needs.</p> <p>After further discussion and comments, Chairman Lombard assured those concerned with WIF grant issues that the Board will take all comments received today into serious consideration, and examine all possible negative effects with an open mind.</p>
117.20	<p><b><u>GUEST COMMENTS ON PONDEROSA PINE RESTORATION AT FARRAGUT STATE PARK – LOGGING ISSUES</u></b></p> <p>Mr. Barry Rosenberg, Kootenai Environmental Alliance voiced his concerns with the proposed logging addressed in the master plan for Farragut State Park. The proposed logging area is prime shoreline, and he does not feel it is appropriate to do any logging at this site, noting the hiking and bike trails located there, and it's pristine beauty. Mr. Rosenberg urged the Board to reconsider the logging proposal at the park.</p>
Tape 3	<p>Mrs. Karen Shill spoke against any logging at the proposed site, and discussed her experience as a typical park user. She noted that this particular site is spectacular just as it is, and to do logging would detract greatly from it's beauty for all park visitors. Mr. Dave Shill then spoke, and advised the Board that public trust is very low, as was reflected in the public meetings held. No one attending those meetings was in favor of the proposal. Further discussion followed. Mr. David White, North Region Manager, provided further information, and stated that further examination of the proposal is ongoing. Director Collignon directed Mr. White to address the trust issues mentioned; continue to work with the IDFG; conduct further meetings and discussions with concerned citizens; take time for a thorough study and formulate a strategy more acceptable for all concerned. No action will be taken until the logging issue is studied further, and brought back to the Board. Further discussion continued.</p>
36.09	<p><u>Continuation of Grant Criteria Rating Discussion</u></p> <p>Mr. Haakenson discussed various points on the proposed rating sheet. Director Collignon proposed gathering additional input before the October 2002 Board meeting, and directed staff to come back to the October meeting with a revised criteria proposal that incorporates the comments received at the regional meetings, today's meeting and those suggested by Mr. Haakenson. Further discussion followed.</p>



Tape Locator Number	Discussion/Motion
	<p><b><u>FINANCIAL PRESENTATIONS – FY2002 CLOSEOUT</u></b></p> <p>55.36 Mrs. Wright noted that her presentation today covers the fiscal year 2002 year end. She explained comparisons of appropriations vs. expenditures for Administration, Park Operations, Development and Recreation Resources. The status of the various funds was also presented and explained. Further discussion continued.</p> <p>115.46 Mr. Hancey moved to accept the financial statement as presented. Ms. McDevitt seconded the motion.</p> <p><b>116.01 Chairman Lombard called for discussion on the motion. Hearing none, he called for a vote on the motion.</b></p> <p><b>116.07 All votes were cast in the affirmative. Motion passed.</b></p>
	<p><b><u>FY2004 PROPOSED BUDGET</u></b></p> <p>116.15 Mr. Cummins said that with the current budget shortfalls in the state, the agency emphasis will be to generate more revenue at the park level. Capital improvement projects have been identified that would increase recreational opportunities (camp sites, camping cabins) in the parks. Operating costs would be generated through an increase in revenues. An IDAPA rule change would be necessary to increase fees. Discussion continued on possible funding options. Decision units in Operations were discussed. Director Collignon also suggested funding the additional cabins/yurts with 0243 funds, or the possible use enterprise funds. Staff asked for Board direction in whether to proceed with a fee increase proposal, or the addition of cabins and yurts in the parks.</p> <p>138.00 Mr. Haakenson move that staff proceed with the suggested camping cabin and yurt revenue generation proposals and make the necessary adjustments in the FY03 budget to accomplish that. Mr. Williams seconded the motion.</p> <p>There was further discussion on the cabins.</p> <p><b>142.00 Chairman Lombard called for any further discussion on the motion. Hearing none, he called for a vote on the motion.</b></p> <p><b>142.25 All votes were cast in the affirmative. Motion passed.</b></p>

Tape Locator Number	Discussion/Motion
	<p><b><u>FY 2004 PROPOSED BUDGET</u></b></p> <p>143.00 Director Collignon asked the Board where they want to “draw the line” on the Priority List, or make changes to it. Development of a marina at Heyburn State Park was discussed, as well as park land acquisition.</p> <p>146.53 Ms. McDevitt moved to approve the priority list as presented – Items 1 through 14. Mr. Rice seconded the motion.</p> <p>150.08 Mr. Rice would like to include the dollar amount of items #1 – 14 in the motion. That money equals \$713,000 in general funds for enhancements.</p> <p>150.22 Mr. Williams then moved to change the priority as follows: move item #6 to #4, item #9 to priority #5, and move everything else down accordingly. Ms. McDevitt seconded the motion.</p>
152.30	<b>Chairman Lombard called for any further discussion on the motion. Hearing none, he called for a vote on the motion.</b>
152.35	<b>All votes were cast in the affirmative. Motion passed.</b>
	<p><b><u>LAND AND WATER CONSERVATION FUND (LWCF) PROJECTS</u></b></p> <p>152.45 Mr. Cummins noted the large number of requests that were received for project funding throughout the state. Staff recommends, in the category of Communities over 5,000 Population, the funding of two projects—one in Coeur d’Alene and other in Weiser. Partial funding is recommended for the project in Post Falls. Staff recommends the Kooskia, Ririe, Middleton, Albion projects be funded in the category of Communities under 5,000 population. Partial funding is recommended for the Soda Springs request.</p> <p>202.00 Mr. Haakenson moved to approve the Land and Water Conservation Fund distribution as recommended by the LWCF Advisory Committee. Mr. Williams seconded the motion..</p> <p>202.05 <b>Chairman Lombard called for any discussion on the motion. Hearing none, he called for a vote on the motion.</b></p> <p>202.10 <b>All votes were cast in the affirmative. Motion passed.</b></p>

Tape Locator Number	Discussion/Motion
Tape 4  0.40  0.50  0.55	<p>Mr. Haakenson moved to revise the existing motion to approve the remaining list as funding becomes available. Mr. Williams seconded the revised motion.</p> <p><b>Chairman Lombard called for any discussion on the revised motion. Hearing none, he called for a vote on the revised motion.</b></p> <p><b>All votes were cast in the affirmative. Motion passed.</b></p>
	<p><b><u>FY2002 RECREATIONAL TRAILS PROGRAM PROJECTS</u></b></p> <p>2.25 Mr. Cummins advised that at the April 2002 Board meeting, three RTP projects (Targhee National Forest, Fremont County and Latah County) were presented at funding less than the actual submitted amount. The department has received an additional \$66,324 in spending authority from prior year projects that were either cancelled or completed under budget. Staff asks the Board's approval to modify the subject projects funding amounts to allocate the amount of \$66,324.</p> <p>5.41 Staff also proposed to replace IDPRs recommended grant award for \$7,671.91 with Madison County request to construct a pathway along the Teton River in Rexburg, as funds become available.</p> <p>8.50 Mr. Haakenson moved to approve staff's recommended modification of funding amounts of FY2002 Recreational Trails Program projects as follows: Targhee National Forest - \$33,999.50; Fremont County - \$73,943.80; Latah County - \$38,000.00; and to replace IDPR's (purchase/install yurts at Idaho City) request with Madison County (construct pathway along Teton River in Rexburg) with remaining funds, with the understanding that the grants be funded as monies become available. Ms. McDevitt seconded the motion.</p> <p>9.05 <b>Chairman Lombard called for discussion on the motion.</b></p> <p>Mr. Williams stated that, not having been involved in the original discussion on the matter, he would abstain.</p> <p>9.16 <b>Chairman Lombard then called for a vote on the motion.</b></p> <p>9.23 <b>Five votes were cast in the affirmative – one abstention. Motion passed.</b></p>

Tape Locator Number	Discussion/Motion
	<p><b><u>ORMV EQUIPMENT REQUESTS</u></b></p> <p>9.38 Mr. Cummins stated that at the April 2002 Board meeting, approval of ORMV grant requests involving equipment were deferred until staff could ask the applicants if they were willing to provide a 50% match. All those approached agreed to the 50% grant match requirements. It was also suggested that the grant application be amended to reflect that a 50% match would be required for equipment requests. Further discussion continued.</p> <p>22.23 Mr. Haakenson moved to approve the revised list of ORMV equipment requests as requested by the Board be approved. Mr. Williams seconded the motion.</p> <p>23.00 <b>Chairman Lombard called for any discussion on the motion. Hearing none, he called for a vote on the motion.</b></p> <p>23.11 <b>All votes were cast in the affirmative. Motion passed.</b></p>
	<p><b><u>RESOLUTIONS FOR OUTGOING BOARD MEMBERS BEV BOYD AND GLENN SHEWMAKER</u></b></p> <p>24.19 Chairman Lombard noted that resolutions for outgoing Board members Boyd (six years of service) and Shewmaker (18 years of service) have been prepared, are to be signed by the Board Chairman and Director, and will be presented to each of them at the agency awards banquet in October.</p> <p>29.25 Mr. Haakenson moved that both resolutions for Bev Boyd and Glenn Shewmaker be signed by the Board Chair and the Director. Ms. McDevitt seconded the motion.</p> <p>29.30 <b>Chairman Lombard called for any discussion on the motion. Hearing none, he called for a vote on the motion.</b></p> <p>29.40 <b>All votes were cast in the affirmative. Motion passed.</b></p>

Tape Locator Number	Discussion/Motion
	<p><b><u>PROPOSED NEW OR CHANGES TO EXISTING LEGISLATION</u></b></p> <p>31.13 Mr. Sangrey presented the proposed legislation to be submitted for 2003 as listed in the printed agenda (Attachment #7). Staff would like the Board's guidance on whether to proceed with the proposed legislation. Discussion followed on possible funding sources for Search and Rescue.</p> <p>36.17 Mr. Haakenson moved to authorize staff to proceed with the proposed legislation as presented, and explore other funding sources for Search and Rescue. Mr. Williams seconded the motion.</p> <p>38.00 <b>Chairman Lombard called for any discussion on the motion. Hearing none, he called for a vote on the motion.</b></p> <p>38.88 <b>All votes were cast in the affirmative. Motion passed.</b></p>
	<p><b><u>BOARD POLICY CHANGE REQUESTS</u></b></p> <p><u>Establish New Section in Board Policy Manual for Documenting Board Approved Exceptions to Hunting Prohibition in State Parks</u></p> <p>39.08 Staff recommends creation of a new subsection in the Board Policy Manual listing exceptions to hunting prohibition in state parks that are reflected in the printed agenda, and adding new exceptions for Billingsley Creek (open to all hunting), and department lands within the City of Rocks National Reserve (open to all hunting.)</p> <p>40.00 Ms. McDevitt moved to accept staff's recommendation to establish a new subsection in the Park Operations section to document exceptions to our general rule when then are approved. Mr. Rice seconded the motion.</p> <p>40.60 <b>Chairman Lombard called for any discussion on the motion. Hearing none, he called for a vote on the motion.</b></p> <p>41.04 <b>All votes were cast in the affirmative. Motion passed.</b></p>

Tape Locator Number	Discussion/Motion
<p>41.20</p> <p>44.17</p> <p>44.44</p> <p>44.50</p>	<p><u>Establish New Section in Board Policy Manual for Documenting Board-Approved Fees</u></p> <p>Establishment of this new section (Attachment #8) will consolidate, update and streamline the administration of fees; the current Board Policy Manual has no area to document Board actions concerning approved fees. Discussion followed on applying fees in state parks uniformly. Director Collignon noted that all fees proposed are currently in effect The Motor Vehicle Entrance Fee was discussed.</p> <p>Mr. Haakenson moved that the Board Policy be amended to include the fees that are currently approved by the Board. Mr. Williams seconded the motion.</p> <p><b>Chairman Lombard called for any discussion on the motion. Hearing none, he called for a vote on the motion.</b></p> <p><b>All votes were cast in the affirmative. Motion passed.</b></p>
<p>45.00</p> <p>47.58</p> <p>48.00</p> <p>48.50</p>	<p><u>Amend Board Policy for Ashton/Tetonia Trail Advisory Committee</u></p> <p>Board Policy currently states that the Ashton Tetonia Trail Advisory Committee membership shall consist of six members, three to be landowners owning property adjacent to the trail, and three to be representatives of the recreational interests in the trail corridor. Staff requests that committee membership be amended from six members to seven, of which four represent the interests of landowners and three recreational enthusiasts.</p> <p>Mr. Haakenson moved to accept staff's recommendation to change the committee membership from six members to seven members, of which four will represent the interests of adjacent landowners and three recreational enthusiasts. Mr. Williams seconded the motion.</p> <p><b>Chairman Lombard called for any discussion on the motion. Hearing none, he called for a vote on the motion.</b></p> <p><b>All votes were cast in the affirmative. Motion passed.</b></p>

Tape Locator Number	Discussion/Motion
	<p><b><u>PROPOSED AMENDMENTS TO RULES GOVERNING THE ADMINISTRATION OF PARK AND RECREATION AREAS AND FACILITIES IDAPA 26.01.20</u></b></p> <p>53.40 Mr. Sangrey presented proposed changes to the IDAPA rules involving parks and recreation areas, indicated either by underline or strikethrough.</p> <p>There was discussion on reservation cancellation requirements and charges. The suggested language was, “if less than 24 hour cancellation, the party will forfeit the first night’s camping fee.” The discussion continued.</p> <p>106.23 Staff asked for the Board’s approval to proceed with the proposed rule changes – with the additional language in the reservation cancellation section 275.05 “if less than 24 hour cancellation, the party will forfeit the first night’s camping fee” for further administrative consideration and adoption.</p> <p>107.12 Mr. Haakenson moved that the recommended changes to the IDAPA rules as amended by the Board be approved for publication by the Administrative Rules office.</p> <p>107.57 Director Collignon presented a list of amendments that needed to be noted in the motion: strike the camping fee increase, the day use fee increase, the Nordic Ski program, the boat launch fee increase, the Yurt fee increase discussed at the April 2002 Board meeting, and the reservation cancellation fee language change. Ms. McDevitt would like “prime season” defined in 250.05.c.</p> <p>109.47 With that addition, Ms. McDevitt seconded the motion.</p> <p>111.07 <b>Chairman Lombard called for any discussion on the motion. Hearing none, he called for a vote on the motion.</b></p> <p>111.17 <b>All votes were cast in the affirmative. Motion passed.</b></p>

Tape Locator Number	Discussion/Motion
112.00	<p><b><u>HARRIMAN STATE PARK MASTER PLAN</u></b></p> <p>Ms. Vaughn noted that the draft master plan was presented at the April 2002 Board meeting, and the Board had several amendment requests. Those amendments were incorporated, and a draft summary brochure was prepared and sent everyone on the Harriman State park master plan mail list. At the request of Fremont County Planning and Zoning Commission, the summary was also sent to residents of the Pinehaven subdivison, which is adjacent to the park.</p> <p>Ms. Vaughn reviewed comments from the public on what they valued most at the park. The approval documents from both SHPO and Fremont county P&amp;Z were discussed. The proposed camping development was also discussed</p> <p>Staff recommends approval of the final Harriman State Park Master Plan as presented, but requested Board guidance on proposed campground development on the East Harriman Fish Pond site. Public meeting input encouraged the Department to take some time to work with the US Forest Service on addressing the impacts of unrestricted dispersed camping currently taking place within the Henry's Fork Corridor as well addressing the need for providing a wider range of RV camping opportunities at existing campgrounds within the Henry's Fork Corridor. Support from the RV users for a wider range of camping opportunities in Eastern Idaho is strong but staff would like to examine the proposed East Harriman RV campground as an alternative to be actively pursued only after 2005, giving staff the opportunity to work with the USFS to explore other alternatives to meeting the needs of RV users in the Henry's Fork Corridor.</p>
115.58	<p>Mr. Haakenson moved to adopt the Harriman State Park Master Plan, and encouraged staff to move cautiously, working with other agencies and citizens in the area, to look for options to pursue the staff's recommendations. Ms. McDevitt seconded the motion.</p>
116.00	<p><b>Chairman Lombard called for any discussion on the motion.</b></p>
116.26	<p>Discussion followed on the impacts and importance of access points in the Park.</p>
118.08	<p><b>Chairman Lombard called for a vote on the motion.</b></p>
118.12	<p><b>All votes were cast in the affirmative. Motion passed.</b></p>



Tape Locator Number	Discussion/Motion
118.29	Mr. Haakenson introduced a letter from Mr. Robert Thomas (Attachment #9) and requested that it be part of the permanent record of the meeting. It relates to the forest management section in proposed Farragut State Park Management Plan . The last paragraph reads, “The foregoing are examples of the capabilities of the Parks and Recreation Department to establish, manage and maintain areas for parks, recreation, preservation of resources, birdlife, wildlife and fisheries for the benefit of the people. I have full faith and confidence in their proposal to improve the area adjacent to Lake Pend Orielle in Farragut State Park.”
120.52	<p><b><u>DEPUTY ATTORNEY GENERAL’S REPORT</u></b></p> <p>Mr. Crema updated the Board on the status of the Heyburn litigation. An argument is set for mid-September on the validity of the leases and whether the litigants should receive attorney’s fees.</p>
122.50	Mr. Crema mentioned the lawsuits of Jimmie Allen vs. Winchester State Park, which is being handled by the Office of Risk Management, and the case of a boater who hit a sandbar at Island Park and has named the department in the suit.
126.47	<p><b><u>DIRECTOR’S REPORT</u></b></p> <p>Director Collignon noted that there are currently 10 vacancies in the agency; the Ashton Tetonia Trail Committee is moving forward; a new 25 year lease for the Bear Lake PacifiCorp Agreement is near completion; an agreement in principle for management of the Trail of the Coeur d’Alene’s has been reached and is with the Governor’s staff for review; an official signing of the Bear River Relicensing Agreement will take place on August 28th; the ATV Demo Project is moving forward with the full support of the local communities involved; The Old Mission Visitor Center is moving along very well, and a plaque will be presented at the Feast of the Assumption being held on Thursday, August 15th; a marketing plan and the scope of the project has been completed for the Bruneau Dunes Natural Science Center project. Director Collignon asked that an Executive Session be held at the end of the meeting to discuss personnel issues related to fundraising efforts. The Lewis and Clark bicentennial project at Hells Gate including the visitor center project is currently on hold.</p>
	Ms. McDevitt asked that Director Collignon provide a monthly information update report to the Board. Director Collignon stated that he would do so.

Tape Locator Number	Discussion/Motion
	<b><u>EXECUTIVE SESSION</u></b>
133.00	Mr. Haakenson moved to go into executive session under authority of Idaho Code 67-4235 to discuss personnel issues. Mr. Williams seconded the motion.  The Board was polled individually:
133.08	<b>Mr. Williams-aye, Chairman Lombard-aye, Mr. Haakenson-aye, Mr. Rice-aye, Ms. McDevitt-aye.</b>
133.15	<b>All votes were cast in the affirmative. Motion passed.</b>
	Chairman Lombard called for any further business to come before the board. Hearing none, he declared the meeting adjourned at 8:30 p.m.

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Ernest J. Lombard, Chairman  
Idaho Park and Recreation Board

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Richard J. Collignon, Director  
and Ex-Officio Member of the Board